

L15000021006

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers FEB 04 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M&E LUCKY HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GORG MEIR SASSON
Name of Person

M&E LUCKY HOLDINGS, LLC
Firm/Company

20855 NE 16TH AVENUE SUITE C16
Address

NORTH MIAMI BEACH, FL 33179
City/State and Zip Code

meir@heatswimwear.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GORG MEIR SASSON at (954) 871 9157
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$125.00 Filing Fee | ☐ \$130.00 Filing Fee &
Certificate of Status | ☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|--|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M&E LUCKY HOLDINGS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

20855 NE 16TH AVENUE SUITE C16
NORTH MIAMI BEACH, FL 33179

20855 NE 16TH AVENUE SUITE C16
NORTH MIAMI BEACH, FL 33179

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

GORG MEIR SASSON

Name

20855 NE 16TH AVENUE SUITE C16

Florida street address (P.O. Box **NOT** acceptable)

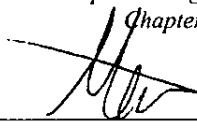
NORTH MIAMI BEACH

FL 33179

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

Name and Address:

GORG MEIR SASSON

20855 NE 16TH AVENUE SUITE C16

NORTH MIAMI BEACH, FL 33179

EITAN BEN SHUSHAN

20855 NE 16TH AVENUE SUITE C16

NORTH MIAMI BEACH, FL 33179

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JANUARY 20, 2015 (OPTIONAL)

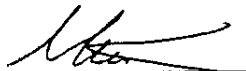
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

50% GORG MEIR SASSON

50% EITAN BEN SHUSHAN

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

GORG MEIR SASSON

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA